

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:13-CR-192-LRH-(GWF)
11 RONALD J. HOLMES,)
12 Defendant.)

13 **ORDER OF FORFEITURE**


14 On December 12, 2013, defendant RONALD J. HOLMES pled guilty to Count One of a
15 Three-Count Criminal Indictment charging him with Conspiracy to Commit Mail Fraud, Wire Fraud,
16 and Bank Fraud in violation of Title 18, United States Code, Sections 1341, 1343, 1344, and 1349 and
17 agreed to the forfeiture of an in personam criminal forfeiture money judgment of \$100,000 in United
18 States Currency as set forth in the Plea Memorandum and the Forfeiture Allegations in the Criminal
19 Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 35; Plea Memorandum, ECF
20 No. 36.

21 This Court finds that RONALD J. HOLMES shall pay a criminal forfeiture money judgment of
22 \$100,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P.
23 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States
24 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States
25 Code, Section 853(p).

26 . . .

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from RONALD J. HOLMES a criminal forfeiture money judgment in the amount of
3 \$100,000 in United States Currency.

4 DATED this 19th day of December, 2013.

5
6 
7 LARRY R. HICKS
8 UNITED STATES DISTRICT JUDGE
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26